## CAPITAL CONNECTION, INC.

417 E. Vizginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Triple S Enterprises of Bay County Inc. Art of Inc. File ( 21+) LTD Partnership File\_\_\_\_ Foreign Corp. File\_\_\_\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_\_\_ Certificate of Good Standing\_\_\_\_ Certificate of Status\_ Certificate of Fictitious Name\_\_\_ Corp Record Search\_\_\_\_ Officer Search\_ Fictitious Search\_\_\_\_ Fictitious Owner Search Signature Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File\_\_\_ UCC 11 Search\_

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# Articles of Incorporation of

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Triple S Enterprises of Bay County, Inc.

TALLAMASSEE, FLORIDA

#### Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **Triple S Enterprises of Bay County, Inc.**, and the initial corporate address is 10714 Front Beach Road, Panama City Beach, Florida 32407.

#### Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having no par value.

#### Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

### Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Simon Peter Smith, Sr. 10714 Front Beach Road Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### Article VI. Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### Article VII. Initial Directors

The names of the initial director of this corporation and his address is:

Simon Peter Smith, Sr. 10714 Front Beach Road Panama City Beach, Florida 32407 The person named as initial director shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

### Article VIII. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steven L. Applebaum 9108 Front Beach Road Panama City Beach, Florida 32408

#### Article IX. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In Witness Whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 10 day of August, 2000.

Steven L. Applebaum

State of Florida County of Bay

Before Me, a Notary Public, personally appeared Steven L. Applebaum, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the <u>IO</u> day of August, 2000, [V] who is personally known to me; or [] who produced as identification.



Notary Public State of Florida at Large

# **Consent of Registered Agent**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Simon Smith, Sr.